



**AGENDA**  
**PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING**  
**REMOTE MEETING HELD VIA TELECONFERENCE**

*(As permitted by Public Act 101-0640)*

The President of the Board of Commissioners has determined that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act is not practical or prudent because of the COVID-19 disaster.

**Citizens may participate in the zoom meeting by going to the following web address:**

<https://us02web.zoom.us/j/86949973253?pwd=djIiHUmwvcFpZak9EZzZrU0pBaEtEQT09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 869 4997 3253

Password: 123607

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 869 4997 3253, followed by the # symbol

Password: 123607, followed by the # symbol

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, October 12, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, October 12, 2022**  
**7:00 p.m.**

**PUBLIC HEARING**

**A. GENERAL OBLIGATION BONDS**

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,255,000 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 2, 2022.

**B. PUBLIC COMMENTS**

**C. CLOSE THE PUBLIC HEARING**

**REGULAR BOARD MEETING**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. Timberline Valley North Homeowners Association

**C. COMMENTS FROM THE PUBLIC**

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of September 2022.  
*(Roll Call Vote)*

**F. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**G. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

**H. REPORT OF OFFICERS**

1. Attorney's Report
2. President's Report

**I. CONSENT AGENDA**

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately. *(Roll Call Vote)*

1. Approval of Minutes of Regular Board Meeting, September 14, 2022
2. Approval of Minutes of the Executive Session, September 14, 2022
3. Approval of Minutes of the Special Board Meeting, September 28, 2022
4. Approval of Minutes of the Executive Session, September 28, 2022

**J. NEW BUSINESS**

1. Approval of Disbursements  
Staff requests approval of the list of disbursements for the period beginning September 14, 2022 and ending October 11, 2022. *(Roll Call Vote)*
2. Approval to Solicit Bids for Issuance of General Obligation Bonds  
Staff recommends approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,255,000 in General Obligation Bonds for the purpose of paying debt service on certain outstanding obligations and for financing, as applicable, the maintenance, improvements and protection of lands, buildings and parks, including land acquisition, and related design, facilities, improvements and costs, as provided in a resolution adopted by the Board at its Regular Meeting held September 14, 2022. *(Roll Call Vote)*
3. Approval of Ordinance No. 662: An Ordinance Regulating the Use of the Parks and Property Owned or Controlled by the Champaign Park District  
Staff recommends approval of Ordinance No. 662: an ordinance regulating the use of the parks and property owned or controlled by the Champaign Park District. *(Roll Call Vote)*
4. Approval of Professional Services Agreement with Farnsworth for Skelton Park Project  
Staff recommends approval of a professional services agreement with Farnsworth Group totaling \$52,900, which the Park District will be reimbursed by the Visit Champaign County. An agreement is being prepared by the Park District Attorney between the Park District and Visit Champaign County. *(Roll Call Vote)*

**K. DISCUSSION**

1. FY23 Operating Budget – Administrative Services
2. Board Policy Manual – Policy Review
  - i. Capital Improvements Plan Policy
  - ii. Payment of Employee Wages Policy
  - iii. Tuition Reimbursement Policy
3. 1<sup>st</sup> Quarter Financial Report – Park District

**L. COMMENTS FROM COMMISSIONERS**

**M. ADJOURN**